Chairperson Bobby Gutierrez Vice-Chairperson Leo Gonzalez Parliamentarian Kevin Krolczyk



Commissioners
John Bush
Cathy Conlee
Kyle Incardona
Prentiss Madison
Reuben Marin
Robert Swearingen

MINUTES

BRYAN PLANNING AND ZONING COMMISSION WORKSHOP MEETING THURSDAY, MAY 19, 2016 – 5:00 P.M. ROOM 305, BRYAN MUNICIPAL BUILDING 300 SOUTH TEXAS AVENUE, BRYAN, TEXAS

<u>Disclaimer:</u> The meeting minutes herein are a summarization of meeting procedures, not a verbatim transcription

1. CALL TO ORDER.

Chairperson Gutierrez called the meeting to order at 5:05 pm.

Commission members present: Mr. Bobby Gutierrez, Mr. Kyle Incardona, Mr. John Bush, Mr. Prentiss Madison, Ms. Cathy Conlee, and Mr. Reuben Marin.

Commission members absent: Mr. Leo Gonzalez

Staff members present: Mr. Thomas Leeper, First Assistant City Attorney; Ms. Stephanie Doland, Staff Planner; Mr. Martin Zimmermann, Planning Manager; Mr. Randy Haynes, Senior Planner; Mr. Matthew Hilgemeier, Staff Planner; Mr. Cody Cravatt, Development Manager; Mr. Ben Strickland, Planning Intern; and Ms. Maria Watson, Planning Intern.

- 2. STAFF ANNOUNCEMENTS (This item includes introductions of new employees, meeting reminders, upcoming events, and staff recognition).
 - a. Upcoming regular meeting dates: June 2, June 16, and July 7, 2016.
 - b. Comprehensive Plan/Parks Master Plan/Blinn Small Area Plan Update.

Mr. Zimmermann presented the staff announcements. No action was taken.

Commissioner Madison entered the meeting at 5:12p.m.

3. REVIEW OF AGENDA ITEMS FOR REGULAR MEETING OF May 19, 2016 (Questions may be directed to staff; no action will be taken).

Commissioners reviewed regular meeting agenda items. Questions were directed to staff. No action was taken.

4. STAFF PRESENTATION CONCERNING PROPOSED AMENDMENTS TO BRYAN CODE OF ORDINANCES CHAPTER 62, LAND AND SITE DEVELOPMENT, AS WELL AS, CHAPTER 110, SUBDIVISIONS REGARDING MAINTENANCE EASEMENTS ON LOTS INTENDED FOR PATIO/ZERO LOT LINE HOME DEVELOPMENTS (Questions may be directed to staff; no action will be taken).

In the interest of time, Commissioners decided to skip this agenda item.

5. FUTURE AGENDA ITEMS (A Planning and Zoning Commission member may request that a subject for which notice has not been given be placed on an agenda for a future meeting).

Commissioner Bush requested a future agenda item regrading "Aggie Shacks" and the types of regulations available for students housing.

6. ADJOURN.

Without objection, Chairperson Gutierrez adjourned the meeting at 6:04p.m.

These minutes were reviewed and approved by the City of Bryan Planning and Zoning Commission on this the 2^{nd} day of **June**, 2016.

Bobby Gutierrez, Chairperson Planning and Zoning Commission City of Bryan, Texas

Martin Zimmermann, AICP Planning Manager and Secretary to the Planning and Zoning Commission